



CREC
Capitol Region Education Council

Posted 2/12/2010

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Bruce E. Douglas, Ph.D.
Executive Director

TO: CREC Council and Superintendents
FROM: Bruce E. Douglas, Ph.D.
DATE: February 11, 2010

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Hartford, Connecticut 06106
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**CREC
Council Meeting**

**2/17/10
11:30 a.m. - 2:00 p.m.
Rooms 101 & 102
111 Charter Oak Avenue
Hartford, CT 06106**

**RSVP: 524-4065 or
aalvarado@crec.org
Aura Alvarado**

- I. CALL TO ORDER AND APPROVE MINUTES OF 1/20/10 MEETING
- II. PUBLIC PARTICIPATION
 - Korean Delegation – Mayor Jincheon County, Young-Hoon Yoo
Director Jincheon County, Ueon-Jong Kim
Assistant Director Jincheon County, Nae-Hee Lee
Assistant Director Jincheon County, Eun-Cheon Lee
Director in General, Chung Cheong Time, Byung-Mo Park
President Bio Medical City Inc, Stein Woo
Interpreter, Hye-Nam Jin
- III. CONSENT AGENDA
 - A. General Items **Don Walsh - 509-3623**
 - 1. Confirmation Authority to Provide Services and Operate Programs (Attachment A)
 - B. Revised Programs 2009-2010
 - 1. Minority Teacher Recruiting (Attachment B)
 - C. Continuing Programs 2009-2010
 - 1. Title III Consortium (Attachment C)
 - D. New Programs 2009-2010
 - 1. Teacher Evaluation & Mentoring Program (Attachment D)
- IV. EXECUTIVE DIRECTOR'S REPORT (Attachment E)
 - Review of Blue Folder

V. DELIBERATED ACTION

A. New Business

Sarah Barzee 524-4064

1. Policy Reports (Attachment F)

- a) First Reading New Policy 5131.82 – Use of Electronic Devices
- b) First Reading Revised Policy 6142.10 – Student Nutrition & Physical Activity

B. Old Business – None

VI. REPORTS

A. Legislative Activities – Bruce Douglas

- Patrice McCarthy – CABE
- Peter Smith – Rome Smith & Lutz

B. Financial Report (Attachment G)

Don Walsh - 509-3623

VII. COUNCIL DISCUSSION

A. Regional Fiscal Efficiencies

VIII. Adjournment